

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
AUSTIN DIVISION**

**IN RE:  
PACKET CONSTRUCTION LLC**

**DEBTOR**

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§

**BANKRUPTCY CASE NO. 23-10860**

**DEBTOR'S SUBCHAPTER V STATUS REPORT**

[11 U.S.C. § 1188(c)]

TO THE HONORABLE UNITED STATES BANKRUPTCY JUDGE:

COMES NOW, Packet Construction LLC, Debtor and Debtor-in-Possession ("Packet" or the "Debtor") in the above-styled and numbered Chapter 11 case and, in accordance with the provisions of 11 U.S.C. §1188(c), files this Subchapter V Status Report (the "Report") and would respectfully show the Court as follows:

**BACKGROUND**

1. Packet manages and operates a civil construction operation that constructs site work and foundations for substations and power lines.
2. This case commenced by the filing of a voluntary petition under Chapter 11 of Title 11 of the United States Code, 11 U.S.C. §§ 101-1532 ("Bankruptcy Code") on October 12, 2023 ("Petition Date").
3. Debtor filed the following first day motions on October 12, 2023:
  - A. Application to Employ The Lane Law Firm, PLLC;
  - B. Motion for Approval of Post-Petition Retainer Payments;
  - C. Motion for Authority to Use Cash Collateral with expedited motion request;
4. A Subchapter V Trustee, Michael G. Colvard, was appointed on October 16, 2023 (Docket No. 15).
5. As of November 15, 2023, all schedules, statements and any other required documents have been filed and no outstanding documents remain as of today.

6. Debtor filed the required Balance Sheet, Statement of Operations and Cash-flow Statement on October 12, 2023 (Docket No.'s 2, 3 & 4) per 11 USC §1187(a).

7. Debtor attended the Initial Debtor Interview on October 24, 2023 and all documents requested and required were tendered to the United States Trustee.

8. Debtor maintains and continues to maintain all required insurance customary to its line of business.

9. Debtor has filed all tax returns.

10. The Court held an interim cash collateral hearing on October 16, 2023. The final hearing on cash collateral was set for October 30, 2023. Interim and final orders granting the use of cash collateral were granted.

11. Debtor has not used, sold and/or leased any property of the bankruptcy estate that an entity contends is its cash collateral.

12. On November 8, 2023, the Court entered Orders (Docket Nos. 40 & 41) approving the Motion for Approval or Post-Petition Monthly Retainer Payments and the Debtor's Application to Employ The Lane Law Firm PLLC as Debtor's Attorney.

13. The 341 Meeting of Creditors was held on November 15, 2023.

14. The Debtor's first monthly operating report is due by November 20, 2023 and will be filed with the Court.

15. This Status Report was timely filed on November 15, 2023.

16. Debtor will file the proposed plan by the 90-day deadline in this case.

17. Sections 1181-1195 of Title 11 of the United States Code (Small Business Reorganization Act, "SBRA") are intended to

"streamline the process by which small business debtors reorganize and rehabilitate their financial affairs." Report of Committee on the Judiciary, House of Representatives, Report 116- 171, 116th Cong., 1st Sess., on Small Business Reorganization Act of 2019, page 1. As such, there are certain deadlines that must be achieved, which deadlines may be extended only if "the need for an extension is attributable to circumstances for which the debtor should not justly be held accountable." *See e.g.* 11 U.S.C. §§ 1188(b) (court status conference within 60 days of the petition date), 1188(c)

(debtor shall file and serve a report on efforts undertaken to obtain a consensual plan 14 days prior to the § 1188(b) status conference), and 1189(b) (debtor shall file a plan within 90 days of the petition date).

18. The Court, in accordance with the foregoing, selected an appropriate date for the required status hearing and notice of the date and time of the status hearing was provided by the Court per the Reset Order entered on October 19, 2023 (Docket No. 23). The status hearing is set for December 4, 2023 at 11:00 AM.

#### **OFFER TO ACHIEVE CONSENSUAL PLAN OF REORGANIZATION**

19. One of the objectives of SBRA is to facilitate a consensual plan of reorganization by and between the Debtor and its creditors. This Report is filed and served upon all interested parties in an effort to achieve that goal.

#### **PROPOSED PLAN PROPOSAL**

20. The following is the Debtor's report of its proposed plan for its creditors and is subject to Federal Rule of Evidence 408. For purposes of this proposal, the term "Allowed Secured Claim" is defined as a claim that is both allowed pursuant to the provisions of 11 U.S.C. §§ 502 and 506 in that it has not been objected to by the Debtor and is secured by property of the Debtor's bankruptcy estate.

21. Once the plan is filed and ballots mailed out, Debtor will begin contacting creditors to get acceptance ballots back prior to any ballot deadline. The goal is for any proposed plan to be consensual.

22. The disputed unsecured claims of certain creditors as listed below in the Class 4 table will remain unclear until the proof of claim bar date passes. The Debtor will not know the exact amounts owed to certain disputed creditors until the bar date. Debtor anticipates that some claims will require objections and possible adversary proceedings to resolve the disputed claims.

### SUMMARY OF PROPOSED PLAN TREATMENT

#### Unclassified Administrative Expense Claims:

Type	Estimated Amount	Treatment
Subchapter V Trustee	\$8,000.00	Through Court approved fee applications

#### Administrative Claims:

Description	Estimated Amount	Treatment
The Lane Law Firm	\$35,000.00 (estimated total fees)	Through Court approved fee applications

#### Secured Tax Claim:

<u>CLASS</u>	<u>DESCRIPTION</u>	<u>IMPAIRED</u>	<u>METHOD OF PAYMENT</u>	<u>ESTIMATED ALLOWED CLAIM</u>	<u>ESTIMATED DISTRIBUTION</u>
Class 2-1	Texas Workforce Commission (POC #7-1)	No	Debtor will pay the full amount of the claim as it comes due in the ordinary course of business.	\$1,574.61	\$1,574.61
Class 2-2	Texas Comptroller of Public Accounts (POC #3-1)	Yes	Debtor will pay this debt over 60 equal monthly payments from the petition date. Estimated monthly payments should be \$413.30.	\$18,492.25	\$22,318.43

#### Secured Claims:

<u>CLASS</u>	<u>DESCRIPTION</u>	<u>IMPAIRED</u>	<u>METHOD OF PAYMENT</u>	<u>ESTIMATED ALLOWED CLAIM</u>	<u>ESTIMATED DISTRIBUTION</u>
Class 3-1	Alpine Advance 5 LLC	Yes	No Claim has been filed. Claim is disputed. If a proof of claim is filed then its treatment will be determined by its UCC Lien Position and the liquidation analysis. If under secured it will be paid in Class 4 of a proposed plan.	Unknown	Unknown
Class 3-2	Arsenal Funding	Yes	No Claim has been filed. Claim is disputed. If a proof of claim is filed then its	Unknown	Unknown

			treatment will be determined by its UCC Lien Position and the liquidation analysis. If undersecured it will be paid in Class 4 of a proposed plan.		
Class 3-3	Arsenal Funding	Yes	No Claim has been filed. Claim is disputed. If a proof of claim is filed then its treatment will be determined by its UCC Lien Position and the liquidation analysis. If undersecured it will be paid in Class 4 of a proposed plan.	Unknown	Unknown
Class 3-4	CAT Financial	Yes	Claim to be paid in full over 60 equal payments on a monthly basis at 8.50% interest per annum. The estimated monthly payment is \$312.27.	\$15,220.42	\$18,736.21
Class 3-5	CAT Financial	Yes	Claim to be paid up to the secured amount of about \$55,000.00 at 8.50% interest over 60 months upon plan confirmation. Estimated Monthly payment would be \$1,128.41. The under secured portion of this claim in the amount of \$35,197.55 will be paid in Class 4 of a proposed plan.	\$55,000.00	\$67,704.55
Class 3-6	Centra Funding LLC	Yes	Claim to be paid in full over 60 equal payments on a monthly basis at 8.50% interest per annum. The estimated monthly payment is \$610.38.	\$29,750.40	\$36,622.50
Class 3-7	Fundfi Merchant Funding LLC	Yes	No Claim has been filed. Claim is disputed. If a proof of claim is filed then its treatment will be determined by its UCC Lien Position and the liquidation analysis. If undersecured it will be paid in Class 4 of a proposed plan.	Unknown	Unknown
Class 3-8	JCB Financial	Yes	No Claim has been filed. Claim is disputed. If a proof of claim is filed then its treatment will be determined by its UCC Lien Position and the liquidation analysis. If undersecured it will be paid in Class 4 of a proposed plan.	Unknown	Unknown

Class 3-9	North Mill Credit Trust	Yes	Claim to be paid up to the secured amount of about \$250,000.00 at 8.50% interest over 60 months upon plan confirmation. Estimated Monthly payment would be \$5,129.13. The under secured portion of this claim in the amount of \$104,997.28 will be paid in Class 4 of a proposed plan.	\$250,000.00	\$307,129.13
Class 3-10	Providence Equipment Finance	Yes	Claim to be paid up to the secured amount of about \$10,750.00 at 8.50% interest over 60 months upon plan confirmation. Estimated Monthly payment would be \$220.55. The under secured portion of this claim in the amount of \$44,250.00 will be paid in Class 4 of a proposed plan.	\$10,750.00	\$13,233.16
Class 3-11	Spartan Business Solutions dba Spartan Capital	Yes	No Claim has been filed. Claim is disputed. If a proof of claim is filed then its treatment will be determined by its UCC Lien Position and the liquidation analysis. If undersecured it will be paid in Class 4 of a proposed plan.	Unknown	Unknown
Class 3-12	Territorial Bank of American Samoa	Yes	Claim to be paid in full in the amount of \$88,000.00 at 8.50% interest over 60 months upon plan confirmation. Estimated Monthly payment would be \$1,805.45.	\$88,000.00	\$108,327.29
Class 3-13	Texas Regional Bank	Yes	Claim to be paid in full in the amount of \$44,741.00 at 8.50% interest over 60 months upon plan confirmation. Estimated Monthly payment would be \$917.93.	\$44,741.00	\$55,075.81
Class 3-14	U.S. Small Business Administration	Yes	Claim to be paid up to secured amount at 8.50% interest over 60 months upon plan confirmation. If undersecured, remaining balance to be paid in Class 4 of a proposed plan. Subject to objection to Proof of Claim or Stipulation Agreement on value vs claim.	\$1,997,400.00	Unknown

**General Unsecured Claims:**

<b><u>CLASS</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>IMPAIRED</u></b>	<b><u>METHOD OF PAYMENT</u></b>	<b><u>ESTIMATED TOTAL CLAIMS</u></b>	<b><u>ESTIMATED DISTRIBUTION</u></b>
Class 4-1	General Unsecured Claims	Yes	Pro Rata distribution from unsecured creditor pool paid following payment of all allowed secured claims and all allowed administrative expense claims.	Unclear at this time, but claims may exceed \$4,000,000.00	Over 60 months at 0.00% per annum as determined by the liquidation analysis and terms of any objections of proof of claims.

**CONCLUSION**

23. The Debtor is asking you to consider the foregoing proposal and provide feedback in order to facilitate the confirmation of a consensual plan. As referenced above, a status conference on this matter will be held on December 4, 2023 at 11:00 AM.

Respectfully submitted,

THE LANE LAW FIRM, PLLC  
/s/Robert C. Lane  
 Robert C. Lane  
 State Bar No. 24046263  
 notifications@lanelaw.com  
 Joshua D. Gordon  
 State Bar No. 24091592  
 Joshua.gordon@lanelaw.com  
 6200 Savoy, Suite 1150  
 Houston, Texas 77036  
 (713) 595-8200 Voice  
 (713) 595-8201 Facsimile  
 COUNSEL FOR DEBTOR

**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the Debtor's 1188 Status Report was served upon the US Trustee and to the parties listed on the service list below and the attached mailing matrix either via electronic notice by the court's ECF noticing system or by United States first class mail, postage prepaid, on November 15, 2023:

**Debtor:**

Packet Construction LLC  
14205 N Mopac Expy #514  
Austin, Texas 78728

**US Trustee:**

Office of the U.S. Trustee  
903 San Jacinto Blvd  
Room 230  
Austin, Texas 78701  
[Ustregion07.au.ecf@usdoj.gov](mailto:Ustregion07.au.ecf@usdoj.gov)

**Parties Requesting ECF Notifications:**

Steven B. Bass on behalf of Creditor United States of America Small Business Administration  
Steven.Bass@usdoj.gov, tina.travieso@usdoj.gov

Jason Bradley Binford on behalf of Creditor Arcosa Aggregates Texas, LLC  
jason.binford@rsbfirm.com

Michael G. Colvard  
mcolvard@mdtlaw.com, mcolvard@ecf.axosfs.com; amartinez@mdtlaw.com

Michelle D. Esparza on behalf of Creditor Caterpillar Financial Services Corporation  
mesparza@dickinsonwright.com, ksaldivar@dickinsonwright.com

Zachary J. Fanucchi on behalf of Creditor Texas First Rentals, LLC  
zfanucchi@ceflegalsa.com, agarcia@ceflegalsa.com

Zachary J. Fanucchi on behalf of Creditor Zachary J. Fanucchi  
zfanucchi@ceflegalsa.com, agarcia@ceflegalsa.com

Amber L James on behalf of Creditor Big Bend Services, LLC  
amberjames@wtlaw.com, katy.rodriquez@wtlaw.com

Jason R. Kennedy on behalf of Creditor Nucor Harris Rebar South, LLC f/k/a Harris Rebar Nufab, LLC  
bankruptcy@laperouselaw.com, amanda.olvera@laperouselaw.com

Robert Chamless Lane on behalf of Debtor Packet Construction LLC  
chip.lane@lanelaw.com, thelanelawfirm@jubileebk.net; notifications@lanelaw.com

Matthew J Lee on behalf of Creditor Centra Funding LLC  
mjl@replevin.com, ecf@writofseizure.com



John Robert Nelson on behalf of Creditor Caterpillar Financial Services Corporation  
jnelson@dickinsonwright.com, rgarza@dickinsonwright.com;mdallaire@dickinsonwright.com

Callan Clark Searcy on behalf of Creditor Texas Comptroller of Public Accounts, Revenue Accounting Division  
bk-csearcy@texasattorneygeneral.gov, sherri.simpson@oag.texas.gov

Frances A. Smith on behalf of Creditor Arcosa Aggregates Texas, LLC  
frances.smith@rsbfirm.com, michael.coulombe@rsbfirm.com

David G. Tekell on behalf of Creditor Mid-Tex Testing LLC  
david@tekell-law.com, carolyn@tekell-law.com

Shane P. Tobin on behalf of U.S. Trustee United States Trustee - AU12  
shane.p.tobin@usdoj.gov, Carolyn.Feinstein@usdoj.gov;gary.wright3@usdoj.gov

United States Trustee - AU12  
ustpreion07.au.ecf@usdoj.gov

/s/ Robert "Chip" Lane  
Robert "Chip" Lane

Label Matrix for local noticing  
0542-1  
Case 23-10860-cgb  
Western District of Texas  
Austin  
Wed Nov 15 16:10:36 CST 2023

Packet Construction LLC  
PO Box 82668  
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United States Trustee (SMG111)  
United States Trustee  
903 San Jacinto Blvd, Suite 230  
Austin, TX 78701-2450

U.S. BANKRUPTCY COURT  
903 SAN JACINTO, SUITE 322  
AUSTIN, TX 78701-2450

Alpine Advance 5 LLC  
228 Park Ave S  
New York, NY 10003-1502

Alpine Advance 5 LLC  
46 Washington Street Suite 6  
Middletown, CT 06457-2861

Arcosa Aggregates  
401 S Interstate Highway 45  
Ferris, TX 75125-8801

Arcosa Aggregates Texas, LLC  
c/o Ross, Smith & Binford, PC  
Attn: Frances A. Smith  
700 N. Pearl St., Suite 1610  
Dallas, TX 75201-7459

Arcosa Aggregates Texas, LLC  
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Attn: Jason Binford  
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8 West 36th Street, 7th Floor  
New York, NY 10018-9774

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3107 Perry Lane  
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Midland, TX 79711-1226

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James Firm PLLC  
1610 5th Avenue  
Fort Worth, Texas 76104-4324

Braun Intertec  
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Minneapolis, MN 55438-2424

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2120 WEST END AVENUE  
NASHVILLE TN 37203-5341

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San Antonio, TX 78205

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Bankruptcy & Collections Division  
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Austin, TX 78711-2548

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Austin, Texas 78701-4713

Caterpillar Financial Services Corporation  
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Houston, TX 77002

Centra Funding LLC  
c/o Wright Law Group, PLLC  
P.O. Box 105603  
PMB 84356  
Atlanta, GA 30348-5603

Comptroller of Public Accounts  
C/O Office of the Attorney General  
Bankruptcy - Collections Division MC-008  
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Austin TX 78711-2548

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2513 U.S. HWY 77  
Lott, TX 76656-3595

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Hillsboro, TX 76645-5157

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Dallas, TX 75201-3891

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Eric Terry Law, PLLC  
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San Antonio, TX 78209-6513

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Seguin, TX 78156-1287

Ewald Kubota, Inc  
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Seguin, TX 78155-2353

Ewald Kubota, Inc. 13  
c/o Elms Macchia, PLLC  
2702 Treble Creek  
San Antonio, TX 78258-4496

Force Logistics, LLC  
28440 Verde Mountain Trl  
San Antonio, TX 78261-2528

Fundfi Merchant Funding LLC  
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Hempstead, NY 11550-3941

HKA Enterprises LLC  
337 Spartangreen Blvd  
Duncan, SC 29334-9220

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Lonestar Forklift  
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San Antonio, TX 78222-3922

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3132 TX-31  
Longview, TX 75603

(p)MARSHALL & SINGLETON PLC  
P O BOX 1955  
JONESBORO AR 72403-1955

Martin Marietta Materials  
1503 LBJ Freeway Suite 400  
Dallas, TX 75234-6007

Mid-Tex Testing LLC  
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Waco, TX 76705-2428

Mid-Tex Testing LLC  
c/o David Tekell  
Tekell & Tekell, LLP  
400 Austin Avenue, Ste 1000  
Waco, TX 76701-2145

NUCOR Harris Rebar  
4700 Singleton Blvd  
Dallas, TX 75212-3333

North Mill Credit Trust  
81 Throckmorton Ave  
Mill Valley, CA 94941-1930

North Mill Credit Trust  
9 Executive Circle Suite 230  
Irvine, CA 92614-4701

Nucor Harris Rebar South, LLC  
c/o Jason R. Kennedy  
Laperouse Kennedy, PC  
5220 Spring Valley Rd, Suite 615  
Dallas, TX 75254-2431

PTR - Premier Truck Rental  
9138 Bluffton Road  
Fort Wayne, IN 46809-3057

Packet Construction LLC  
14205 N Mopac Expressway 514  
Austin, TX 78728

Providence Equipment Finance  
aka Providence Bank & Trust  
PO Box 706  
South Holland, IL 60473-0706

Providence Equipment Finance A Division of P  
1555 S. Ardmore Avenue  
Villa Park, IL 60181-3407

SBM Earthmoving & Construction  
7931 N State Line Ave  
Texarkana, TX 75503-1945

SIR, LLC  
Harwin Dr  
Houston, TX 77036

Simpson Crushed Stone  
1948 County Rd 1234  
Nemo, TX 76070-3003

Southeast Readi-Mix Products Inc  
3001 South Boyd Drive  
Carlsbad, NM 88220-4709

(p)SOUTHSTAR FINANCIAL LLC  
ATTN SOUTHSTAR FINANCIAL LLC  
840 LOWCOUNTRY BLVD  
MOUNT PLEASANT SC 29464-3000

Suncoast Post-Tension, Ltd  
c/o NCS  
729 Miner Road  
Highland Heights, OH 44143-2117

Terracon Consultants, Inc  
10841 S Ridgeview Road  
Olathe, KS 66061-6456

TexMix Concrete  
PO Box 830  
Leander, TX 78646-0830

Texas Comptroller of Public Accounts, Revenu  
Callan C. Searcy  
c/o Sherri K. Simpson, Paralegal  
PO Box 12548  
Austin, TX 78711-2548

Texas First Rentals LLC  
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Dallas, TX 75265-0869

Texas First Rentals, LLC  
Attorney of Record - Zachary J. Fanucchi  
Caldwell East & Finlayson PLLC  
700 N. St. Marys Street, Suite 1825  
San Antonio, Texas 78205-3545

Texas Regional Bank  
PO Box 5555  
McAllen, TX 78502-5555

Texas Workforce Commission  
Office of Attorney General  
BK/Collections  
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Austin, TX 787112548

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The Law Office of Jason Gang, PLLC  
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Little Rock Commercial Loan Servicing Ce  
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Assistant United States Attorney  
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United Rentals  
100 First Stamford Place Suite 700  
Stamford, CT 06902-9200

United States Trustee - AU12  
United States Trustee  
903 San Jacinto Blvd, Suite 230  
Austin, TX 78701-2450

Michael G. Colvard  
Martin & Drought, PC  
Weston Centre  
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San Antonio, TX 78205-8902

Robert Chamless Lane  
The Lane Law Firm, PLLC  
6200 Savoy Dr, Suite 1150  
Houston, TX 77036-3369

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g)(4).

CAT Financial  
PO Box 340001  
Nashville, TN 37203

Marshall & Singleton, PLC  
PO Box 4034  
Jonesboro, AR 72401

Southstar Financial, LLC  
840 Lowcountry Blvd  
Mount Pleasant, SC 29464

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

End of Label Matrix  
Mailable recipients 78  
Bypassed recipients 3  
Total 81